

BOARD AGENDA

DATE: **WEDNESDAY, JUNE 26, 2002**







TIME 7:00 P.M.

LOCATION: **MACOMB TOWNSHIP MEETING CHAMBERS
19925 23 MILE ROAD, MACOMB, MI 48042**




Call Meeting to Order

PLEDGE OF ALLEGIANCE

Presentation of Certificate of Commendation; Deputy Frank Ventimiglio.

1. Roll Call
2. Approval of Agenda Items (with any addendums)
3.  Approval of Bills
4.  Approval of Meeting Minutes
5. Department Monthly Reports
 - a.  Macomb County Sheriffs Department
 - b.  Building Department
 - c.  Fire Department
 - d.  Water/Sewer Department
 - e. Parks and Recreation Department
6. Public Comments (Non Agenda items only - 3 minute time limit)

PLANNING COMMISSION:

7.  Rezoning Request; Residential Urban One Family (R-1) to General Commercial District (C-2); Located on the north side of Hall Road and approx. 1800 feet west of Romeo Plank Road; Section 32; Joseph Oram, Petitioner. Permanent Parcel No. 08-32-400-013.
8.  Technical Change; Tentative Preliminary Plat; Milano Industrial Subdivision No.3; Located 1,953 feet north of 23 Mile Road and approx. 2,000 feet east of Hayes Road; Section 18; Gerald Carnago, Petitioner. Permanent Parcel No. 08-18-400-011.
9.  Technical Change; Final Preliminary Plat; Parkview Commons Subdivision; Located on the south side of 23 Mile Road and east of Card Road; Section 23; Elro Corporation, Petitioner. Permanent Parcel No. 08-23-122-012 and 08-23-122-025.


NEW BUSINESS:

10. Adoption of proposed Budget for Fiscal Year 2002 – 2003.
Addition:
 - 10a. Budget Amendments for current budget.
11. Request to Schedule a Public Hearing Date for Special Assessment District Street Lighting; Cornerstone Village Phase 6.

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12.  Request authorization for Township Engineer to design offsite Water Main and Sanitary Sewer; Garwood's Square project.





Addition:

- 12a. Request authorization for Township Attorney to defend; Lombardo/Merlini of Michigan, LLC v Macomb Township, et al.

FIRE DEPARTMENT:

13.  Request to purchase Service Contract for Dictaphone.
14.  Request to purchase two (2) new computers for Station No.2 and one (1) laptop computer. (Tabled from the meeting of June 12, 2002).
15.  Request to purchase New Hose.

WATER/SEWER DEPARTMENT:

16.  Easement Encroachment Request, Jody Cutcher & Natalie Abram, 55661 Nile Way, Macomb, MI 48042, Lot 292, The Rivers Subdivision No. 2.
17.  Request for Temporary Cement Batch Plant, Tony Angelo Cement Construction Company.
- a. Buckingham Village Subdivision
 - b. Woodberry Estates Subdivision
 - c. Castle Mar Subdivision
18.  Request for Temporary Cement Batch Plant, Florence Cement Company.
- a. Chippewa Valley Schools, 22 Mile and Card Road
 - b. Urban Meadows Subdivision
19.  Approval of Purchase Requisitions:
- a. SLC Meter Service

BOARD COMMENTS:

20. Supervisor's Comments

Addition:

- 20a. Resurfacing of Card Road.

Addition:

- 20b. Sheriff Department request for assistance with park properties.

21. Clerk's Comments

Addition:

- 21a. Technology Integration Group Services, Inc.

22. Treasurer's Comments

23. Trustee's Comments

ADJOURNMENT

Michael D. Koehs
Macomb Township Clerk

MDK/em